

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 1st day of May, 2015 the City Council of the City of Aransas Pass convened in a Special Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Adan Chapa Mayor
Vickie Abrego Mayor Pro Tem
Ramiro Gomez Council Member
Billy Ellis Council Member

ABSENT: Phillip Hyatt Council Member

ADMINISTRATIVE
PERSONNEL PRESENT: Sylvia Carrillo City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT: Allen Lawrence City Attorney

STAFF PRESENT: None

OTHERS PRESENT: Scott Jones/RVE.

There may have been others present who did not sign in.

1. **CALL SPECIAL MEETING TO ORDER.**

Mayor Chapa opened the special meeting at 7:00 P.M.

2. **CONSIDER AND ACT ON RESOLUTION 2015-755 - A RESOLUTION AUTHORIZING THE SUBMISSION OF A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE 2015 GRANT CYCLE.**

Motion Made By: Mayor Pro Tem Abrego
Seconded By: Council Member Gomez
Votes: Aye Abrego, Gomez, Ellis, Chapa

Discussion: City Manager Carrillo stated the above referenced resolution was a grant for a ten foot (10') side walk to connect all the schools to one another for a safe route to schools. She stated the City had learned of the grant at a late date and that was the reasoning for the special called meeting. She stated Scott Jones, R.V.E., prepared the exhibits. She stated the grant was due on Monday, May 4. She stated there were two options. First option was a \$500,000 grant with the city's match of \$200,000 that would connect the Aransas Pass Public Library to 11th Street. She stated the second item would connect the Aransas Pass Public Library to the Aransas Pass High School with city's match of \$298,000. She stated the school district did not have the funding for the grant. She stated she has not heard from the school district and would like to go before the Aransas Pass Independent School Board to present the grant for either full or part participation. She stated the city had savings from FM 2725 waterline project.

Mayor Pro Tem Abrego made a motion to approve Resolution 2015-755 – A resolution authorizing the submission of a Transportation Alternative Program (TAP) Application to the Texas Department of Transportation for the 2015 Grant Cycle. For the side walk to connect the Aransas Pass Library to the Aransas Pass High School. Council Member Gomez seconded the motion and the motion carried unanimously.

3. **CITY MANAGER UPDATES.**

Discussion: City Manager Carrillo stated Monday's meeting may have a quorum issue. She stated she may have to pull the executive session items till a full council could be present. She stated the City opened up a survey to the community about the parks and softball fields. She stated she had put the results in their packet. She stated when copies were run for the packets, the survey had only been up 72 hours. Need to start on Army Corp permit for frisbee golf.

4. **ADJOURNMENT OF MEETING.**

Motion Made By: Council Member Ellis
Seconded By: Council Member Gomez
Votes: Aye Ellis, Gomez, Abrego, Chapa

Mayor Chapa adjourned the special Meeting at 7:21 PM.

Adan Chapa, Mayor

Attest:

